

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Will hold the following meeting which will be open to the public

FULL COMMISSION MEETING
Wednesday, February 18, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

Legal Action Report

1. Call to order/Roll Call; present: Hughes-Juan, Sykes, Johnson, Tobias, Boyle, Goodman, Howell, Frogge, Ginter, Carlson, Muney, Tobias, Callie, Hofmeyr; absent, Clark, Higgins, Martin, Slanaker. – Quorum established, meeting called to order 5:50pm.
2. Approval of Meeting Minutes as to be amended (January, 2015)
3. Fiscal Reports (donations & donation request letters) Still going out; Decision to investigate and possibly join Arizona Gives (on line)
4. Building issues and rentals; no issues.
5. Website; to be upgraded by Outreach Committee.
6. Old Business:
 - a. Woman in Government day (March 13). Report by Annie Sykes; Volunteers sought.
 - b. Poverty report; mailed to all County and City officials; and all organizations in the Women's Organization pamphlet. Talks being solicited by community groups, including the Community Foundations; invitations being solicited by Kiwanis, Rotary.
 - c. Strategic plan distributed. No legal action taken.
 - d. New appointees welcomed: Trina Callie (Ally Miller, District 1) and Courtney Frogge, Kozuchik, Ward 5, Alma Gallardo (not present), Fimbres, Ward 5.
7. New Business
 - a. Committee structure/memberships; discussed returned for revisions. No legal action taken
 - b. Meeting protocols
 - c. Anti-trafficking bills before the state legislature. Pima County Supervisors have voted to make Pima County a no-trafficking zone.
8. Committee reports: Outreach, Finance Committee, Fund-raising Committee. No legal action taken.
9. Announcements: Running and Winning 2015 being organized, seeks PCTWC representative. Courney Frogge volunteers.

10. Call to the public

11. Adjournment : Tobias moves, Howell, seconds. 7:45 p.m.

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.